

TOWN OF ARLINGTON
MINUTES OF MEETING OF THE PERMANENT
TOWN BUILDING COMMITTEE

TUESDAY, SEPTEMBER 16, 2014, AT 7:30 PM

Location: Town Hall Annex, 2nd Floor

Present:	John Cole	Chair
	John Maher	
	Bill Hayner	
	Mark Miano	
	Domenic Lanzilotti	Purchasing Officer (for Adam Chapdelaine, Town Manager)
	Bob Jefferson	
Absent:	Suzanne Robinson	
	Michael Boujoulian	
	Allen Reedy	
Guests:	Julie Flaherty	
	E. Ammondson	
	Burt Barachowitz	
	Jeff Shaw	

Chairman Cole called the meeting to order at 7:30 pm.

CENTRAL FIRE STATION

D&S and PMA updated the Committee on the construction progress. Work has continued in the basement, first floors and the exterior. The second floor has made considerable progress, framing is almost complete. D&S noted the contractor is moving quickly ahead and has been able to prioritize other work areas over delays to the basement work.

D&S and PMA briefed the Committee on the status of the apparatus topping slab. The Contractor has removed eight additional areas of the topping slab in proximity to overhead doors and other locations. This confirmed that the topping was easy to remove in areas of damage but less so where undamaged; however, no damage was observed to the structural slab. D&S stated that the preferred option is to simply remove the topping and directly apply the traffic surface. A fallback option, if the structural slab is too uneven, would be to apply a new 2-inch-thick topping. A Request for Proposal has been issued to the Contractor for a price to remove the entire topping slab. D&S will report back when the pricing is received.

The Committee reviewed change orders nos. 3 – 11; change orders nos. 5, 6, 8b and 12 were approved subject to final paperwork being presented at the next meeting. No action was taken on change orders nos. 7, 8a and 9; the remaining change orders are awaiting revisions or review.

D&S noted that there were several RFPs and other changes for which the Contractor has not yet submitted pricing. D&S provided an estimate (guess) of their costs and the impact to the project budget.

PTBC reviewed the updated project budget.

COMMUNITY SAFETY BUILDING

Mr. Ammondson presented construction phasing drawings showing the work divided into two phases utilizing the Community Room, Exercise Room and Break Room for the primary swing spaces. APD will need to maintain booking on site during temporary detention occupancy off-site. Some portions of the building (the atrium, 911 call center, front desk) will need to remain operational during construction. It is estimated that the construction will take 12 months with each of the two phases taking 5 months.

Mr. Ammondson reviewed the progress of the design and a summary of the police stations we have toured. The modifications to the building layout are completed and have been reviewed with the APD. Ammondson released their engineers to begin their work. We will send the drawings to our estimator in mid-October for Design Development pricing and expect to have the estimate by the end of October.

Mr. Ammondson gave a review of our August 25, 2014, memo regarding potential LEED certification. The project needs between 50 to 59 points to achieve LEED Silver certification. Without adding significant costs to the project we feel can obtain 37 points. Mr. Ammondson noted that we need to make a decision as soon as possible regarding LEED certification as our engineers are working on the project. The PTBC requested that Ammondson arrange a telephone meeting with Suzanne Robinson to review the LEED certification prior to the next meeting.

Chairman Cole informed the Committee that the Finance Committee had transferred sufficient funds to cover the Ammondson Architects bills for work done to date on phase 3. On a motion by Hayner and seconded by Maher Invoice #2410 in the amount of \$25,253.60 for Ammondson Architects was voted unanimously by the Committee. Invoice #9 from Donham and Sweeney in the amount of \$24,131.80 was voted unanimously upon a motion by Maher and seconded by Hayner.

Whereupon, a motion was made by Maher and seconded by Hayner to go into Executive Session for the purpose of discussing pending litigation concerning the Community Safety Building, which discussion in Open Session would have a detrimental effect on the Town's litigation position. The Committee would reconvene in Open Session only for the purpose of adjourning. The motion was unanimously voted after each member was individually polled.

After reconvening a motion was made to adjourn and it was so voted at 9:00 PM.

Respectfully submitted,

John F. Maher, Clerk Pro Tem